

Agenda
BUTTE COUNTY FAIR ASSOCIATION
REGULAR BOARD OF DIRECTORS
April 8, 2025 at 6:00 p.m.
Regular Board Meeting

1.0 CALL TO ORDER –

- 1.1 Roll Call of Directors: BROWN, BUSH, DEWELL, DONATI, JERNIGAN, JONES, KIMMELSHUE and WHEELER
- 1.2 Recognition of Others Present:
- 1.3 Pledge of Allegiance to the Flag of the United States of America
- 1.4 Disclosure of Ex Parte Communications:

2.0 CONSENT AGENDA ITEMS 2.1 THROUGH 2.6

- 2.1 Declaration of a Quorum
- 2.2 Approval of Association Minutes: March 11, 2025 Regular Meeting.
 - 2.2.1 **ACTION TO BE TAKEN ON ITEMS PULLED FROM THE CONSENT AGENDA**
 - 2.2.2 Item(s) pulled from Consent Agenda. Motion to approve action as needed
 - 2.2.3 Motion to approve the Consent Agenda
First _____ Second _____
Vote: Ayes: Nays: Absent:

- 2.4 Correspondence:
- 2.5 Interim Events Calendar 37 Contracts for 2025:
 - 2.5.1 **Public Events:**

BLM Horse adoption 4/4-4/6/2025, Mi Tierra Concert 4/13/2025, Train and Toy Show 5/10/2025, Fainting Goat Show 5/15-5/18/2025, Folkloric Dance Competition 5/4/25, Butte County Farm Bureau BBQ 6/19/2025, Gators Swim Meet 7/27-7/29, 2025 Sierra Foothill Dairy Goats 8/1-8/3/2025

3.0 ACTION TO BE TAKEN ON ITEMS PULLED FROM THE CONSENT AGENDA

- 3.1 Item(s) pulled from Consent Agenda _____
Motion to approve action as needed

4.0 COMMUNICATIONS FROM THE FLOOR: Presentations will be limited to five minutes. State Law prohibits the Fair Board of Directors from voting on any item presented if it is not listed on the agenda. Persons other than board members wishing to discuss agenda items may do so at any time the item appears on the agenda. The Board President has the option of moving the sequence of agenda items to meet time constraints and other circumstances as needed.

5.0 NEW BUSINESS:

5.1 Review Miss Butte County Program Documents

5.1.1 Information, Review, Discussion, Accept and/or and Approve.

5.1.2.1 Motion approve MBC Documents:

First_____ Second_____ Vote: Ayes: Nays: Absent

5.2 Review Miss Butte County Advisory Committee Member Review

5.2.1 Information, Review, Discussion, Accept and/or and Approve.

5.2.2.1 Motion approve Cory Payan & Hannah Norton:

First_____ Second_____ Vote: Ayes: Nays: Absent

5.3 2025 Fairtime Poster Selection

5.3.1 Information, Review, Discussion, Accept and/or and Approve.

5.3.2.1 Motion approve a Fairtime Poster:

First_____ Second_____ Vote: Ayes: Nays: Absent

5.4 Review Bid Proposal for Arena Event (Bulls & Broncs)

5.4.1 Information, Review, Discussion, Accept and/or and Approve.

5.4.2.1 Motion approve a Vendor for Bulls & Broncs:

First_____ Second_____ Vote: Ayes: Nays: Absent

5.5 Review Bid Proposal for Arena Event (Tractor Pulls or Monster Trucks)

5.5.1 Information, Review, Discussion, Accept and/or and Approve.

5.5.2.1 Motion approve a Vendor for Tractor Pulls or Monster Trucks:

First_____ Second_____ Vote: Ayes: Nays: Absent

6.0 OLD BUSINESS:

6.1 Itemized Bid for Ledbetter Electric

6.1.1 Information, Review, Discussion, Accept and/or and Approve.

6.1.2.1 Motion To Approve Itemize Bid:

First_____ Second_____ Vote: Ayes: Nays: Absent

6.2 Approval and signing of the Butte County Fair 2025 Bylaws changing the Board signers to “closest in proximity” to verbiage requested by the county administrator. Information, Review, Discussion, Accept and/or and Approve.

6.2.1. Motion To Approve Engineering Service agreement:

6.2.2.1 **First_____ Second_____**

Vote: Ayes: Nays: Absent

7.0 CONTRACTS/AGREEMENTS:

7.1 High School Lease Agreement (Farmers Hall)

7.1.1 Information, Review, Discussion, Accept and/or and Approve.

7.1.2.1 Motion To Approve High School Lease agreement:

First_____ Second_____ Vote: Ayes: Nays: Absent:

8.0 REPORTS:

8.1 FINANCIAL REPORT: The Financial Report is presented by the Fair CEO, Matt Reed who will answer questions and provide updates where appropriate. Board approval requested of the Financial Report.

8.1.1 Motion to approve the Financial Report

8.1.2.1 First _____ Second _____

Vote: Ayes: Nays: Absent:

8.2 LIVESTOCK COMMITTEE REPORT:

Review, Accept and/or Approve, if needed

~~8.2.1 Motion to approve Livestock Committee Report, Recommendations:~~

~~8.2.1.1 First _____ Second _____ Vote: Ayes: ___ Nays: ___~~

8.3 ENTERTAINMENT COMMITTEE REPORT:

Discussion, Review, accept and/or Approve, if needed:

~~8.3.1 Motion to approve Entertainment Committee Report~~

~~8.3.1.1 First _____ Second _____ Vote: Ayes: ___ Nays: ___~~

8.4 FACILITIES/TAILGATE COMMITTEE REPORT:

Discussion, Review, accept and/or Approve, if needed:

~~8.4.1 Motion to approve Finance/Tailgate Committee Report~~

~~8.4.1.1 First _____ Second _____ Vote: Ayes: ___ Nays: ___~~

8.6 FINANCE COMMITTEE:

~~8.6 2024 Budget Approval~~ CEO will present the 2024 Annual Budget and go over estimated revenue & expenses for the coming year.

Information, Review, Discussion, Accept and/or and Approve:

~~8.6.1 Motion to approve 2024 Budget as recommended by the Finance Committee~~

~~8.6.1.1 First _____ Second: _____ Ayes: ___ Nays: ___ Vote: _____~~

8.2 CEO REPORT PROVIDED BY MATT REED:

The report is to provide insights into Fair Association Activity including Pool, RV Park, Projects with the State and the County, Facility Maintenance, JLA, to give updates on status of Fair Progress/ Changes, Upcoming Events, and New Ideas.

8.2.1 Information, Review, and Discussion

9.0 DIRECTORS COMMENTS/QUESTIONS:

BROWN, BUSH, DEWELL, DONATI, JERNIGAN, JONES, KIMMELSHUE and WHEELER

~~10.0 ADJOURN REGULAR MEETING OF THE BUTTE COUNTY FAIR ASSOCIATION:~~

~~11.0 CALL CLOSED SESSION TO ORDER:~~

~~11.1 Public Employee Employment, Appointment, Recruitment, Performance Evaluations, including goals, pursuant to Government Code Section 54957~~

~~11.0 RECONVENE REGULAR BOARD MEETING:~~

~~11.1. Report on Closed session, action, direction or information only.~~

10.0 NEXT MEETING OF THE BOARD OF DIRECTORS:

May 13, 2025 6PM

11.0 ADJOURN

Respectfully Submitted By Vanessa Wilson

Approved by _____
Board President **Date**